



The Police Commission

CITY AND COUNTY OF SAN FRANCISCO

SAN FRANCISCO POLICE COMMISSION AGENDA

REGULAR MEETING

WEDNESDAY, NOVEMBER 8, 2017

5:30 p.m.

CITY HALL, ROOM 400

#1 Dr. Carlton B. Goodlett Place

San Francisco

(Explanatory and/or Supporting Documents, if any, are
posted at: www.sanfranciscopolice.org/meetings)

L. JULIUS M. TURMAN
President

THOMAS MAZZUCCO
Vice President

DR. JOE MARSHALL
Commissioner

PETRA DeJESUS
Commissioner

SONIA MELARA
Commissioner

BILL ONG HING
Commissioner

ROBERT HIRSCH
Commissioner

Sergeant Rachael Kilshaw
Secretary

Pledge of Allegiance; Roll Call

1. **Adoption of Minutes (ACTION)**
 - For the meeting of October 11, 2017
2. **Consent Calendar (RECEIVE & FILE; ACTION)**
 - SFPD/DPA Document Protocol Quarterly Reports, 2nd & 3rd Quarter 2017
 - Request of the Chief of Police for approval to accept donation of \$6,000.00 from SFPOA for the SFPD Wilderness Program
3. **Reports to the Commission (DISCUSSION)**
 - a. **Chief's Report**
 - Report on recent Police Department activities, including major events, weekly crime trends, and announcements to include updates on: 1) staffing (recent promotions, current staffing levels, and overtime); 2) recent critical incidents; and, 3) mutual aid assistance to Sonoma County
 - Presentation of the 2nd & 3rd Quarters 2017 FDRB Finding & Recommendations & OIS Investigative Summary
 - b. **DPA Director's Report**
 - Report on recent DPA activities, and announcements
 - Presentation of Presentation of Statistical Reports: Summary of Cases Received, Mediation of Complaints, Adjudication of Sustained Complaints for September 2017 & Companion Reports
 - c. **Commission Reports**
 - Commission President's Report
 - Commissioners' Reports
 - d. **Commission announcements and scheduling of items identified for consideration at future Commission meetings (ACTION)**
4. **Discussion and possible action to recommend that the Board of Supervisors adopt a resolution authorizing the Chief of Police to accept and expend a grant in the amount of \$165,000 from the Department of Homeland Security Federal Emergency Management Agency (DHS/FEMA) for the Safe Boat Refurbishment and Service Life Extension Program (SF/SLEP) (ACTION)**



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5. **General Public Comment**

(The public is now welcome to address the Commission regarding items that do not appear on tonight's agenda but that are within the subject matter jurisdiction of the Commission. Speakers shall address their remarks to the Commission as a whole and not to individual Commissioners or Department or DPA personnel. Under Police Commission Rules of Order, during public comment, neither Police or DPA personnel, nor Commissioners are required to respond to questions presented by the public but, may provide a brief response. Individual Commissioners and Police and DPA personnel should refrain, however, from entering into any debates or discussion with speakers during public comment.)

6. Public comment on all matters pertaining to Item 8 below, Closed Session, including public comment on vote whether to hold Item 8 in closed session.

7. Vote on whether to hold Item 8 in Closed Session including vote on whether to assert the attorney-client privilege with regard to Item 8(a) (San Francisco Administrative Code Section 67.10) (ACTION)

8. **Closed Session; Roll Call**

- a. CONFERENCE WITH LEGAL COUNSEL- Existing Litigation. Pursuant to Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10(d)(1):
Patricia Burley v. CCSF, Greg Suhr, et al., U.S. District Court, Case No. 16-cv-06762 JCS, filed October 18, 2016 (ACTION)
- b. PERSONNEL EXCEPTION: Pursuant to Government Code Section 54957(b)(1) and San Francisco Administrative Code Section 67.10(b) and Penal Code Section 832.7:
Assignment of an Appeal of the Chief's Suspension filed in Case No. DPA 0656-15 to an individual Commissioner for the taking of evidence on a date to be determined by the Commissioner (ACTION)
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Chief of Police
Pursuant to Government Code Section 54957(b)(1) and San Francisco Administrative Code Section 67.10(b) and Penal Code Section 832.7:
Review of findings and Chief's decision to return or not return officers to duty following officer-involved shooting (OIS 17-005) (DISCUSSION)
- d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Chief of Police
Pursuant to Government Code Section 54957(b)(1) and San Francisco Administrative Code Section 67.10(b) and Penal Code Section 832.7:
Review of findings and Chief's decision to return or not return officers to duty following officer-involved shooting (OIS 17-006) (DISCUSSION)



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Closed Session continued:

- e. PERSONNEL EXCEPTION: Pursuant to Government Code Section 54957(b)(1) and San Francisco Administrative Code Section 67.10(b) and Penal Code Section 832.7:
Status and calendaring of pending disciplinary cases (ACTION)

Open Session

- 9. Vote to elect whether to disclose any or all discussion on Item 8 held in closed session (San Francisco Administrative Code Section 67.12(a)) (ACTION)
- 10. **Adjournment (ACTION ITEM)**

** SUPPORTING DOCUMENTATION FOR POLICE COMMISSION AGENDA ITEMS THAT ARE NOT CONFIDENTIAL AND DOCUMENTATION THAT HAVE BEEN DISTRIBUTED TO THE COMMISSION AFTER DISTRIBUTION OF THE AGENDA PACKETS ARE AVAILABLE FOR REVIEW AT THE POLICE COMMISSION OFFICE, POLICE HEADQUARTERS, 1245 THIRD STREET, 6TH FLOOR, SAN FRANCISCO, CA 94158, DURING NORMAL BUSINESS HOURS.